

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

April 12, 2013

9:00 a.m.

Room 220, Cross Office Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE APRIL 2, 2013 GOC MEETING

NEW BUSINESS

- Request for OPEGA Assistance in Developing a Framework for Legislative Review of Tax Expenditure Programs
- Request for OPEGA Review of Concerns Related to Public Records at Maine Center for Disease Control
- Potential Need for Consultant on OIT Review
- Review of OPEGA's Proposed Budget for FY 14-15

UNFINISHED BUSINESS

- Request for OPEGA Review of Charter Schools/Baxter School – Additional Information Requested at April 2, 2013 meeting
- Continued Review of Potential Topics for Addition to OPEGA's Work Plan
 - List of Topics Under Consideration as of 3-8-13
 - Summary of OPEGA Research on:
 - › DHHS Audit Functions – Information Requested at March 8th GOC meeting
 - › Maine Economic Improvement Fund
 - › Tax Expenditures: BETR and BETE – Update of Information
 - › Tree Growth Program
 - › Open Space Program

REPORT FROM OPEGA DIRECTOR

- Status of Projects In Progress

NEXT GOC MEETING DATE

The next GOC meeting is scheduled for Friday, April 26, 2013 at 10:00 a.m.

ADJOURNMENT